

<u>AMENDED</u> - BLUFFDALE CITY COUNCIL MEETING AGENDA Tuesday, October 13, 2009

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, October 13, 2009 at the Bluffdale Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at 6:30 p.m. or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means by telephonic conference call.

The Agenda will be as follows:

CLOSED SESSION – 6:30 P.M.

1. Closed Meeting pursuant to Utah Code § 52-4-205(1) to discuss litigation.

BLUFFDALE CITY REGULAR BUSINESS MEETING - 7:00 P.M.

- 1. Roll Call, Invocation and Pledge.*
- 2. **PUBLIC FORUM** (4 minute maximum per person to bring items not already on the agenda before the Council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).

3. CONSENT AGENDA:

- 3.1 Approval of the September 22, 2009 and September 28, 2009 meeting minutes.
- 3.2 Approval of a resolution appointing poll workers to serve in the 2009 Municipal General Election, November 3, 2009.
- 4. Consideration and vote on a modified irrigation pump agreement for Asherwoods Estates Subdivision and a modification of the Kailye Anne Subdivision to allow installation of a secondary pump in lieu of a culinary backflow devise staff presenter Vaughn Pickell.
- 5. Consideration and vote on a request from property owners on 14805 South Street; refund of escrowed money if delay agreements are signed staff presenter Vaughn Pickell.
- 6. Consideration and vote on a resolution appointing members to the Bluffdale City Tree Board staff presenter Blain Dietrich.
- 7. Consideration and vote on the final acceptance, end of warranty period and bond release for Loomis Village staff presenter Blain Dietrich.
- 8. Information and update regarding the Bluffdale City Ambulance Service staff presenter Chief John Roberts.
- 9. Mayor's Report.

10. City Manager's Report and Discussion.

PLANNING SESSION

- 11. Please Note: The planning session is for identifying future items and other council discussion in accordance with Utah Code 52-4-201(2) (a). While the meeting may be open to the public, there will not be any opportunity for public input during the planning session.
- 12. Adjournment.

Dated this 9th day of October, 2009

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERT MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT www.bluffdale.com AND ON THE PUBLIC MEETING NOTICE WEBSITE, WWW.PMN.UTAH.GOV

Leddie K. Beer Teddie K. Bell, CMC

City Recorder

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200.

^{*} Contact the City Recorder if you desire to give the Invocation.